

**MINUTES OF THE**  
**AD HOC COMMITTEE ON COUNTYWIDE ENERGY CONSERVATION**  
**WEDNESDAY, APRIL 16, 2008**

At a meeting of the **Ad Hoc Committee on Countywide Energy Conservation**, held Wednesday, April 16, 2008, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

DiMaria-Chair, Bruley and DeSaele.

**Other Commissioners Also Present:**

Commissioner J. Flynn

There being a quorum of the committee present, Chair DiMaria called the meeting to order at 10:53 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by DeSaele, supported by Bruley, to adopt the agenda, as presented. **The Motion Carried.**

**PRESENTATION BY GARY DILLON, PRESIDENT, DILLON ENERGY SERVICES, INC.**

Chair DiMaria noted that since Mr. Dillon has not arrived yet, he asked Ms. Arnott-Bryks to speak about some energy saving ideas.

Ms. Arnott-Bryks spoke about the concept of ozone laundry equipment, which would save on natural gas because the laundry is being done in cold water. She stated that the Purchasing Department has been discussing this with several departments and they are all in support of it. She said they have spoken with a company who would install the equipment free of charge and would monitor the equipment to show the energy savings. She said they would like authorization to continue pursuing this for the Jail.

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY BRULEY, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE FACILITIES AND OPERATIONS AND PURCHASING DEPARTMENTS TO PROCEED WITH THE INSTALLATION AND METERING OF THE OZONE LAUNDRY SYSTEM AT THE MACOMB COUNTY JAIL WITH THE RESULTS TO BE BROUGHT BACK TO THE AD HOC COMMITTEE. **THE MOTION CARRIED.**

(Note: it was indicated by the Chair of the Operational Services Committee that the motion will be waived to the Full Board.)

After a brief discussion regarding the bid process, the following action was taken:

### **MOTION**

A motion was made by Bruley, supported by DeSaele, that an RFP be prepared in the event the results of the study on the ozone laundry system are good. **The Motion Carried.**

Commissioner Bruley offered a motion to authorize that an RFP go out for an energy audit and that the Director of the Facilities and Operations Department choose three buildings that would receive an audit, but to also allow companies willing to do a free energy audit with the understanding that this would be bid out.

Chair DiMaria said he did not think an RFP is needed at this time because Dillon Energy Services is offering a free audit of all energy services. He said they would go through buildings and determine how much energy is being used and how energy can be conserved. He said other companies that contact the County and are willing to do it for free will also be allowed. He said Ms. Arnott-Bryks can work with Mr. Dillon on which buildings should be audited.

After discussion, Chair DiMaria asked if there was support for Commissioner Bruley's motion, but the motion died for lack of support.

Chair DiMaria noted that Mr. Dillon was present and asked him to speak.

Mr. Dillon outlined his proposal for a pilot program. He said they would select a building or one floor in a building and come up with suggestions on how to reduce costs, which includes lighting, water usage, motion sensors, etc. He provided a demonstration for replacing iridescent lights with compact florescent lights

Discussion ensued on whether getting a free audit needs to be bid out. Chair DiMaria asked Mr. Brumbaugh to speak on that.

Mr. Brumbaugh stated that committee could allow companies to provide a free audit with the understanding that any work would be bid out and the results of any audit would be shared with people who the Board would ask to bid on the job.

**MOTION**

A motion was made by DeSaele, supported by Bruley, to allow Dillon Energy Services to conduct an audit on whatever amount of buildings is agreed upon and to come back with their findings and that they sign a waiver and understand that this is an informational process. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by DeSaele, supported by Bruley, to adjourn the meeting at 12:05 p.m. **The Motion Carried.**

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**Corinne Bedard  
Committee Reporter**